

NOTICE OF THE 41st ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting of the Shareholders of Tamijuddin Textile Mills PLC. for the year 2024 will be held on Sunday, December 29, 2024 at 11:00 A.M. through Hybrid Platform in combination of Physical presence at "Raowa Convention (Eagle Hall)" Mohakhali DOHS, Mohakhali, Dhaka and also using Digital Platform through the Link <https://tamijuddintex.bdvirtualagm.com> to transact following agenda:

AGENDA

1. To receive, consider and adopt the Audited Financial Statement for the year ended 30th June, 2024 together with the reports of the Auditors' and the Directors' thereon.
2. To declare dividend for the year ended 30th June, 2024
3. To elect/re-elect Directors.
4. To appoint Auditors for the year 2024-2025 and to fix their remuneration.
5. To appoint Certified Compliance Auditor for the year 2024-2025 and to fix their remuneration.

Special Business:

To consider and approve the Related Party Transactions (as disclosed in the Notes- 41 of the Audited Financial Statements) pursuant to the BSEC notifications No. BSEC/CMRRCD/2009-193/10/ Admin/103 and BSEC/CMRRCD/2006-159/10/ Admin/02-10.

The following resolution is proposed to be passed:

"RESOLVED THAT Tamijuddin Textile Mills PLC. (TTMPLC) be and is hereby allowed to carry out related party transactions with its sister concerns and other related parties as disclosed in the Notes-41 of the Company's Audited Financial Statements for the year ended 30th June 2024."

By Order of the Board

Dhaka
December 07, 2024



Gazi Mohammad Ali Hossain, ACS
Company Secretary

NOTES:

- i. The record date in lieu of Book-Closure shall be on 04 December, 2024.
- ii. The Shareholders' whose name will appear in the Share Register of the Company and in the Depository register on the Record date will be eligible to join the virtual AGM, to vote and to receive the dividend. For logging into the system, the members need to put their 16-digit Beneficial Owner (BO) ID/Folio number and other credential as proof of their identity by visiting the link <https://tamijuddintex.bdvirtualagm.com>.
- iii. Shareholders are requested to present credentials as a proof of their shareholding during registration at the meeting venue.
- iv. Merchant banks and depository participants (DPS) are requested to email soft copy of their margin client list (in excel format) as of 'Record Date' to cs.tamijtextile@gmail.com by 24th December, 2024 to facilitate the cash dividends.
- v. The shareholders will be able to submit their questions/comments electronically 48 (forty-eight hours) before the commencement of the AGM and during the AGM.
- vi. In compliance with the circular No. SEC/CMRRCD/2009-193/154 dated 24 October, 2013 issued by BSEC no benefit in cash or kind, other than the form of cash Dividend or Stock Dividend, shall be paid to the holders of equity securities.